



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**June 1, 2004**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**9:00 a.m. Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

**DEPARTMENT REPORTS/EMERGING ISSUES**  
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

## **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately **COUNTY ADMINISTRATIVE OFFICE**

10 Minutes

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

Approximately  
1 Hour

## **CLOSED SESSIONS**

- 2) PUBLIC EMPLOYMENT. Government Code §54957. Title of position: Human Resources Manager.
- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Stephanie Kentala. Unrepresented employee: Mental Health Director.
- 4) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code §54956.9(b). Number of potential cases: One. The facts and circumstances of the potential litigation concern a demand by Mountain Meadows Mutual Water Company for water system expenses with respect to the Crowley Lake Community Center and Mono County Yard in Crowley Lake.
- 5) **APPROVAL OF MINUTES:**  
**Regular Meeting of May 18, 2004**

Approximately  
5 Minutes  
for All  
Consent Items

## **CONSENT AGENDA**

*(All matters on the consent agenda are to be approved on one motion  
unless a board member requests separate action on a specific item)*

## **HEALTH**

- 6a) Small Public Water System Program between Alpine and Mono Counties  
**RECOMMENDED ACTION:** Approve and authorize the Chairman's signature on the Standard Agreement for Small Public Water System Program between Alpine and Mono Counties for FY 2004-05.
- 6b) Solid Waste Local Enforcement Program between Alpine and Mono Counties  
**RECOMMENDED ACTION:** Approve and authorize the Chairman's signature on the Standard Agreement for Solid Waste Local Enforcement Program between Alpine and Mono Counties for FY 2004-05.

- 7a)** Mono County Fish and Game Fine Fund  
**RECOMMENDED ACTION:** Approve and authorize expenditure of \$5,000 from the Mono County Fish and Game Fine Fund to help cover a budget shortfall in operations at the Hot Creek Fish Hatchery.
- 7b)** Fancy Resolution  
**RECOMMENDED ACTION:** (1) Approve and authorize signatures of the Board of Supervisors, the Clerk of the Board, and County Counsel on a Fancy Resolution in recognition and appreciation to Larry Martinez for his years of service. (2) Present signed and framed Resolution to Mr. Martinez at the Board meeting of June 8, 2004.
- 7c)** Fancy Resolution  
**RECOMMENDED ACTION:** (1) Approve and authorize signatures of the Board of Supervisors, the Clerk of the Board, and County Counsel on a Fancy Resolution in celebration of 50 years of American citizenship to Dieter Hoffmann. (2) Present signed and framed Resolution to Mr. Hoffmann at the Board meeting of June 8, 2004.

## **REGULAR AGENDA**

### **CORRESPONDENCE RECEIVED (INFORMATIONAL)**

All items listed are available for review and are  
located in the Office of the Clerk of the Board

<b>#</b>	<b>Received</b>	<b>Dated</b>	<b>From</b>	<b>Subject</b>
<b>8a)</b>	--	--	Fred Fulstone, F.I.M Corp.	Letter re: effort to cancel or rest any F.I.M. Corporation's <b>summer permits on the account of listed bighorn sheep.</b>
<b>8b)</b>	05-14-04	--	Cal-Trans	<b>Annual "opening" of the 2004 Tourist Season celebration</b> June 3, 2004 at 10:30 a.m. (Lee Vining Community Center, Lee Vining, CA).
<b>8c)</b>	05-18-04	05-13-04	Nick Villa, Lake and Streambed Alteration Dept. of Fish and Game	<b>Letter re: proposal to adopt a new schedule of fees</b> it charges for applicants for lake and streambed alteration agreements.
<b>8d)</b>	05-20-04	05-17-04	Vicki L. Russell	<b>Letter to be considered for a full 4-year term</b> on the Inyo-Mono Fish and Game Advisory Commission.
<b>8e)</b>	05-20-04	--	Veteran Service Office	<b>June Calendar</b>
<b>8f)</b>	05-26-04	05-18-04	Thomas M. Erb, Director of Water Resources	<b>Mono Gate One Return Ditch Test Protocol</b>

#	Received	Dated	From	Subject
8g)	05-26-04	05-20-04	Steve Marti, Twin Lakes Resort	Request resumption of <b>planting Alpers Trophy Trout</b> into our live car to disperse them throughout lower Twin Lake.

Approximately  
15 Minutes

**BOARD OF SUPERVISORS**

- 9) Sierra Nevada Conservancy (**Supervisor Farnetti**)  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on a letter of support of the creation of a non-regulatory agency such as the Sierra Nevada Conservancy and request to establish a Conservancy with boundaries that fully encompass the region's important resources.

Approximately  
10 Minutes

**MENTAL HEALTH**

- 10) FY 04-05 Mental Health Plan Contract (**Tom Wallace**)  
**RECOMMENDED ACTION:** (1) Approve the proposed FY 04-05 Mental Health Plan **Contract** and authorize the Mental Health Director to sign said contract on behalf of Mono County. (2) Authorize the Mental Health Director to sign a future amendment of the proposed contract to account for the final allocation of Medi-Cal Managed Care funds available to Mono County in FY 04-05.

Approximately  
5 Minutes

**INFORMATION TECHNOLOGY**

- 11) Government E-Management Solutions Contract (**Clay Neely**)  
**RECOMMENDED ACTION:** Approve and authorize the Chairman's signature on the contract with "GEMS" for the up-grade to the payroll/hr system.

Approximately  
10 Minutes

**SHERIFF-CORONER**

- 12) Continuity of Government Nominations for Standby Officials (**Sgt. Larry Sherman, Mark Magit**)  
**RECOMMENDED ACTION:** Consider and potentially nominate and/or appoint standby members of the Board of Supervisors and other Departments to serve in the event of a disaster to preserve the continuity of government. Receive staff report regarding same. Receive further direction from the Board.

**11:00 am    *Public Hearing***

**Approximately  
20 Minutes    COMMUNITY DEVELOPMENT**

- 13)**      June Lake Highlands Specific Plan Amendment No. 1- **Public Hearing (Larry Johnston)**  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on a **Resolution** approving amendment number one to the June Lake Highlands Specific Plan and certifying that the June Lake Highlands Specific Plan EIR Addendum has been considered.

**Approximately  
15 Minutes    BOARD OF SUPERVISORS- Mono County Child Care Council**

- 14)**      Childcare Issues; Membership of Council **(Stacey Mitchell)**  
**RECOMMENDED ACTION:** (1) Appearance by Stacey Mitchell regarding issues related to childcare and membership of the Council, including future funding. (2) Consider and potentially approve revised Council Bylaws. (3) Provide direction to staff.

## **ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **June 8, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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# MONO COUNTY BOARD OF SUPERVISORS AGENDA ADDENDUM



, 2004

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## REGULAR MEETING

County Courthouse  
Bridgeport, California 93517

Approximately DEPT.  
\_\_ Minutes

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